



**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

**(Establishing the Department of Planning and Community Development and Appointing
Byron McNeil as the Department's Director)**

WHEREAS, the Tribe requires the development of the Department of Planning and Community Development to insure its orderly economic and community development; and

WHEREAS, the Tribal Council has determined that the Department of Planning and Community Development shall consist of the Tribal Planning Department, the Indian Community Development Block Grant Department, Economic Development and other departments that may be added by the Tribal Council from time to time; and

WHEREAS, the Tribal Council has determined with the support of Victor Velasquez the Tribe's General Manager that Byron McNeil, the Manager of the Indian Community Development Department, is qualified to become the Director of the Department of Planning and Community Development; and

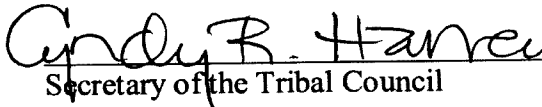
WHEREAS, the Tribal Council hereby appoints Byron McNeil as the Director of the Tribe's Planning and Community Development Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Approves the establishment of the Department of Planning and Community Development.
2. Approves that the Department of Planning and Community Development shall consist of the Departments of Planning, Indian Community Development Block Grants and Economic Development and other departments that the Tribal Council shall add from time to time.
3. Appoints Byron McNeil as the Director of the Department of Planning and Community Development.

The foregoing resolution was on October 25, 2006, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (k), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council